FORMULARY COMMITTEE MEETING MINUTES of the MONTANA BOARD OF ALTERNATIVE HEALTHCARE CONFERENCE CALL 8:05am - 9:17am

8:05am - 9:17am JANUARY 28, 2022

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:00) Dr. Green called the meeting to order.

Board Members Present:

Dr. Alisun Bonville

Dr. Jeffrev Green

Dr. Sandra Shepherd

Mr. Logan Tinsen

Staff Present:

Ms. Sharon Peterson- Executive Officer

Ms. Amanda Reynolds- Administrative Specialist

Ms. Kelsey McElwain- Administrative Specialist

Ms. Jennifer Stallkamp- Lawyer

Public Present:

Ingrid Lovitz

Montana Association of Naturopathic Physicians.

Paul Axelrod

Retired Physician living in Montana

2. Approval and Tentative Modification of Agenda Order (00:02:24)

Motion: (00:02:45) Dr. Bonville made a motion to approve the agenda as is. Seconded by Mr. Tinsen. The motion carried.

3. Review Minutes - November 1, 2021, Formulary Committee Meeting (00:03:44)

4. Public Opportunity to Comment (Presiding Officer Statement) (00:04:56)

"Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

No public comment.

- 5. Committee Action (00:05:27)
 - a. Revision of Formulary List (00:07:17)
 - i. ARM 24.111.511 Naturopathic Physician Natural Substance Formulary List
 - ii. ARM 24.111.301 Definitions
 - iii. Recommendations to the Board

(01:07:45) Motion made by Dr. Bonville to have staff draft new rule amendment to ARM 24.111.511 in accordance with the committee's discussion. The motioned was seconded by Mr. Tinsen. The motion passed.

- 6. Next Steps (01:08.44) Next meeting March 9, 2022 8am -10am
- 7. Adjourn (1:14:32)
 - Dr. Green adjourned the meeting.

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New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.althealth.mt.gov. The board may reorder the agenda at the beginning of the meeting.